

Slippery Rock Township Supervisors

Minutes for: 09/25/2023

Chairman Paul Dickey called the meeting to order at 3:00 p.m. In attendance were Supervisors John Hines and Terry Doerr, and solicitor Mike Hnath.

John Hines made a motion to approve the minutes from the September 11, 2023 regular meeting plus, approve and pay the bills and approve the financial report. Terry Doerr seconded and the motion carried unanimously.

Open Comment(s) – None

Plan(s) – None

Engineer's Report – Dave Neill

Paul Dickey reported the following to the board:

Grants

1. PennDOT Multi Modal Grant - \$790,000 grant, cannot use the Butler County ARPA Grant to match.
2. CDBG funds for McCandless Road reconstruction. 2021 funding is approximately \$90,000 with 2022 being the same. 2022 funding released from DCED to the County on 7-24. Planning for a winter design/advertise for Spring/Summer 2024 construction.
3. LSA – Grant applications are due November 2023

Kiester Road

The project was awarded to Mortimer's Excavating and paperwork has been sent. Will process formal Agreement once bonds and insurance certificates are received.

Dave Neill also submitted his review letter addressed to The Gateway Engineers, Inc. for the Cozy Homes Community Land Development. Paul Dickey read the letter to the board and a brief discussion ensued.

Paul Dickey made a motion to approve Dave Neill to send the review letter to The Gateway Engineers Inc. for the Cozy Homes Community Land Development. John Hines seconded and the motion carried unanimously.

Planner's Report – None

Other Business

Resolution 23-9-1 Sewage Module for Ralston/Crawford Property, 336 Ralston Road, Map/parcel # 280-3F90-14-0000.

John Hines made a motion to approve Resolution 23-9-1 Sewage Module for Ralston/Crawford Property at 336 Ralston Road, Map/parcel # 280-3F90-14-0000. Terry Doerr seconded and the motion carried unanimously.

Small Flow Treatment Facility Maintenance Agreement Ralston/Crawford Property, 336 Ralston Road, Map/parcel # 280-3F90-14-0000.

John Hines made a motion to approve the Small Flow Treatment Facility Maintenance Agreement for the Ralston/Crawford Property, 336 Ralston Road, Map/parcel # 280-3F90-14-0000. Terry Doerr seconded and the motion carried unanimously.

2024 Budget 1st Draft – A discussion ensued. The board will continue to review the 2024 budget.

PA Broadband Development Authority – Notification letter. The PBDA has drafted its Volume 1 of the Broadband Equity, Access, and Deployment (BEAD) Program, as required through the National Telecommunication and Information Administration’s BEAD Notice of Funding Opportunity and supplemental guidance. Volume 1 will be available for public review and comment for the required 30 days, from September 11, 2023 through October 10, 2023.

Quote for pipe and catch basins for Kiester House Road

Paul Dickey made a motion to authorize Jason Allen, Road Foreman, to purchase the pipe and catch basins for Kiester House Road. John Hines seconded and the motion carried unanimously.

Williams Well Pad – update in permitting – Dave Neill, engineer, had stated by email that this was an update in the permit coverage type for the site. There is no proposed work and there doesn’t appear to be anything that needs to be completed by the Township.

Local Share Account Statewide Program – grant applications begin September 1, 2023 – Paul will speak to Tracy Frampton from The EADS Group about this.

BC Property & Revenue – 160 Ralston Road, Map/parcel # 280-S4-C51A-0000 and 666 Centreville Pike, Map/parcel # 280-S13-AB-0000 – tax appeal hearing October 11, 2023 – A brief discussion with Mike Hnath occurred regarding this.

BC Property & Revenue – Stoughton Beach Rd, Map/parcel # 280-S7-A-0000 – 46 lots tax appeal denied – Notification letter. No action needed.

Halloween – Applewood - Residents from Applewood would like to close Applewood Lane for trick-or-treating on October 31, 2023 from 6:00 p.m. until 9:00 p.m. – A brief discussion ensued.

Paul Dickey made a motion to authorize the township road crew to provide road closed signs to Applewood Lane and Arrowhead Drive on October 31, 2023 to close the roads for trick-or-treating and the road crew will pick the signs up November 1, 2023. John Hines seconded and the motion carried unanimously.

Rescind motion – Fulena Pavers Inc. – Community Building Parking lot

Paul Dickey made a motion to rescind the motion from the September 11, 2023 meeting to award the community building parking lot project to Fulena Pavers, Inc. John Hines seconded and the motion carried unanimously.

Community Building Parking lot – quote – Jason Allen, Road Foreman, received quote from Rob Cavalier Sealcoating in the amount of \$9,314.00.

Paul Dickey made a motion to authorize Jason Allen, Road Foreman, to contract with Rob Cavalier Sealcoating for the community building parking lot project in the amount of \$9,314.00. John Hines seconded and the motion carried unanimously.

Kiester House Road – stormwater improvements – The purchase of the pipe and catch basins was approved earlier in this meeting.

Butler County Housing Authority – flyer and application for township residents – The Housing and Redevelopment Authorities of the County of Butler has funding available for their Owner-Occupied Rehabilitation Program focused in Slippery Rock Township. They are in need to get the word out to residents and would like the township to distribute the flyers. Currently the flyer is posted at the township office and on the website.

Paul Dickey made a motion to work with the Housing Authority to advertise the grant funding that is available. John Hines seconded and the motion carried unanimously.

Ashes – surplus from last year – A discussion ensued with the outcome being for Jason Allen, Road Foreman, to order the same amount of ashes that they have been ordering in previous years.

Resolution #23-9-2 Fee Schedule – A change was made in the Fee Schedule under Sewage, System Inspections Per Agreements or D.E.P. Regulations. The lab fees changed from \$60 to \$85.

John Hines made a motion to approve Resolution #23-9-2 Fee Schedule. Terry Doerr seconded and the motion carried unanimously.

Quote to enclose old salt shed – Unique Construction – No quote has been received to date.

Purchase of thumb for JCB Backhoe – A discussion ensued with the outcome being to purchase a thumb for the JCB Backhoe for approximately \$500.00.

Terry Doerr made a motion to approve the purchase of a thumb for the JCB Backhoe. John Hines seconded and the motion carried unanimously.

Correspondence – None

Paul Dickey asked if there was any additional or further business – John Hines discussed the benefit spaghetti dinner that will be held at the Township Community Building for Monica Resek. He suggested the building rental fee be waived for this benefit

Paul Dickey made a motion to waive the building rental fee for the benefit for Monica Resek. Terry Doerr seconded and the motion carried unanimously.

Adjourn Meeting

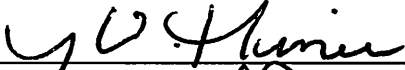
Terry Doerr made a motion to adjourn the meeting at 3:56 p.m. John Hines seconded and the motion carried unanimously.



Chairman, Paul A. Dickey



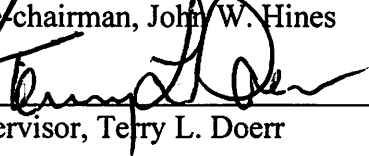
Secretary



Vice-chairman, John W. Hines

10/9/23

Date approved



Supervisor, Terry L. Doerr